

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068118

**FILED**  
**Mar 30, 2005**  
**Secretary of State**

**Entity Name:** MONTAGE HOLDINGS LIMITED COMPANY

**Current Principal Place of Business:**

C/O RONNY J. HALPERIN, PA  
312 SE 17TH STREET, SECOND FLOOR  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

2000 SOUTH DIXIE HWY  
SUITE 106  
MIAMI, FL 33146

**Current Mailing Address:**

C/O RONNY J. HALPERIN, PA  
312 SE 17TH STREET, SECOND FLOOR  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 20-2344763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RONNY J. HALPERIN, PA  
312 SE 17TH STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CARREIRA, GERMANO  
Address: 2000 SOUTH DIXIE HWY, STE. 106  
City-St-Zip: MIAMI, FL 33146

Title: MGR ( ) Change (X) Addition  
Name: ROJAS, ABEL  
Address: 2000 SOUTH DIXIE HWY, STE.106  
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERMANO CARREIRA

MGRM

03/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date